

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012837

FILED
Feb 12, 2010
Secretary of State

Entity Name: FIRST PLACE INSURANCE LLC

Current Principal Place of Business:

50 N.E. DIXIE HIGHWAY
SUITE 4A
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

50 N.E. DIXIE HIGHWAY
SUITE 4A
STUART, FL 34994 US

New Mailing Address:

FEI Number: 26-4214500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORTORA, PETER M
50 N.E. DIXIE HIGHWAY
SUITE 4A
STUART, FL 34994 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORTORA, PETER M
Address: 50 N.E. DIXIE HIGHWAY SUITE 4A
City-St-Zip: STUART, FL 34994 FL

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER TORTORA

MGMR

02/12/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date